In the chat...

❑ **Please add your name and City, neighborhood or Zip Code**

❑ **In the Chat, shout out those that inspired you to be in this equity, healing & liberation work**

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Your Facilitation Team

Chrysta Wilson

Elizabeth Sunwoo

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About Measure J

10%

Measure J mandates at least **10%** of the County's locally generated unrestricted funding will address impact of racial injustice.

How will Measure J address the impact of systemic racism and incarceration?

By investing those funds in community recommended programs such as:

- youth development
- job training
- mental health services
- small business development
- supportive housing services
- and other alternatives to incarceration.

Measure J Spending Recommendations
What Does The Community Input Process Look Like?

5 Subcommittee Meetings

Advisory Committee Meetings

Community Wisdom Surveys

4 Virtual Community Listening Sessions

Result: Measure J Spending Recommendations for the 2021-2022 Budget

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Breathe

Acknowledgement of Local Native Peoples
Tongva/Kizh/Gabrieleño, Tataviam & Chumash

AKNOWLEDGEMENTS OF WHAT'S COME BEFORE
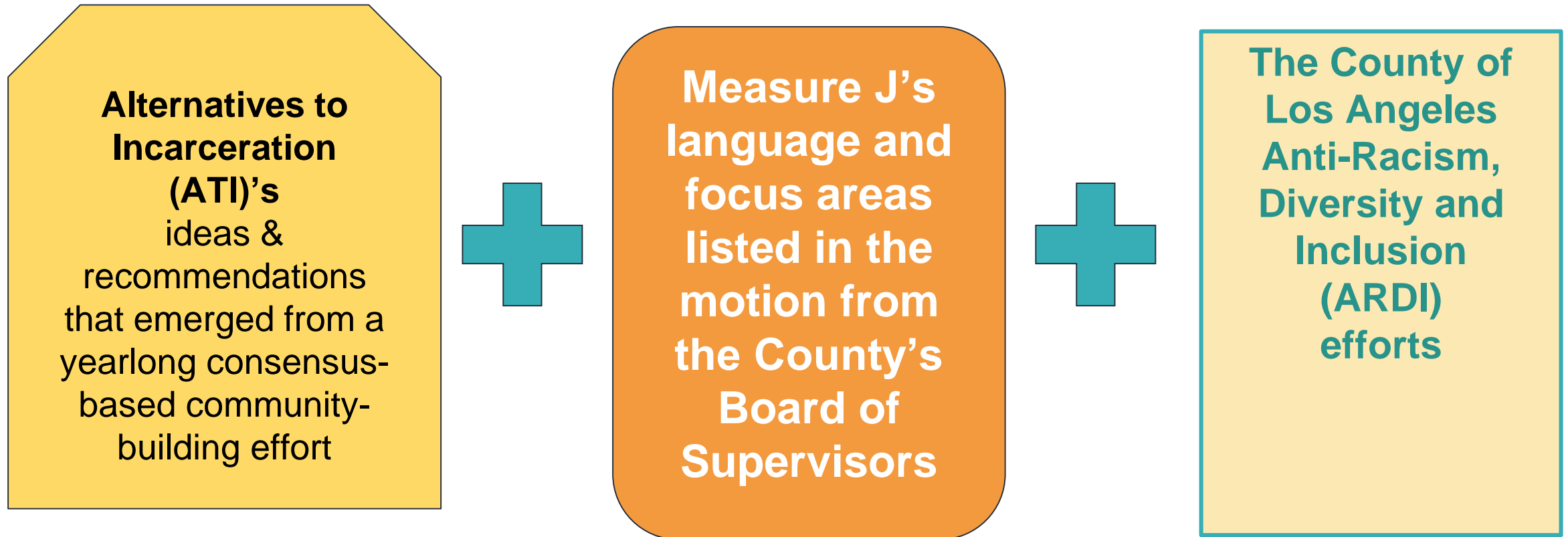*Multi-decade efforts to address mass incarceration, systemic racism, equity and community healing*

Measure J is one strategy of many key efforts for advancing equity, decarceration, healing, repair and wellbeing of our communities

2-Year Process to develop recommendations for Alternatives to Incarceration (ATI Process)

November 2020: Voters Approve Measure J to redirect funding to support community investments and alternatives to incarceration

Efforts to Close Men's Central Jail in LA County

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Acknowledgements: This funding recommendations process is grounded in past & current efforts

Alternatives to Incarceration (ATI)'s ideas & recommendations that emerged from a yearlong consensus-based community-building effort

+

Measure J's language and focus areas listed in the motion from the County's Board of Supervisors

+

The County of Los Angeles Anti-Racism, Diversity and Inclusion (ARDI) efforts

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Meeting Goals

Meeting #1: Grounding, Orientation to the Subcommittee & Funding Possibilities

Create Shared Understanding of the Subcommittee process and outcomes

Agenda

1. Orientation to the 5 Subcommittees and this Subcommittee
2. Overall Process for How Recommendations & Decisions will be Made
3. Elect a Subcommittee Co-Chair
4. Overview of the Funding Recommendations Process & Guidelines
5. Subcommittee Funding Recommendations Template
6. Review of Decision Making for Subcommittees
7. Begin to Focus Our Subcommittee Topic Area
8. Next Steps for this Subcommittee
9. Public Comment

Group Agreements

1) **Be Present** - Try to have cameras on, listen actively and turn off other devices and apps during the meeting

2) **Equity in Participation**
   - *Please mute while others are speaking*
   - *Raise your hand to be in the speaking stack (*9 on the phone)*
   - *Be ready to unmute (*6 to mute and unmute on the phone)*
   - *If you have spoken allow space for others to speak before you. Facilitators will call on others in the stack if you have spoken so we can hear everyone's comments and voice*

3) **Practice Grace and Openness** - We are all here with good intentions and want to improve people's lives, let's give each other a chance

4) **Take care of your bodies** - Get up to stretch, use restroom, hydrate, etc.

5) **Use Human-First Language**

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Zoom Instructions to Support Participation

RENAME
Name you want to be called, Gender Pronouns & Organization (if affiliated)
This is optional but would make facilitation smoother

USE THE CHAT
Type in questions or comments

RAISE YOUR HAND
You can "Raise your hand" by looking under the **Participant section/Reactions**
OR type in "STACK" to get in the speaking order

FOR THE PHONE
*6 - Mute/Unmute
*9 - Raise Hand

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About the Subcommittee

Each Subcommittee will have 2 Co-Chairs
➢ One Co-Chair is a member of the Measure J Advisory Committee
➢ One Co-Chair is a member of the Community and will be elected today

Members of the Subcommittee
➢ Anyone who attends the meetings is considered a member of the subcommittee

What does the Subcommittee Do?
● Brown Act governed body of the Advisory Committee
● Responsible for making Measure J Spending Allocation Recommendations to the Advisory Committee
● Responsible for Identifying Programs and Services that can be funded by Measure J that will support communities and people impacted by systemic racism

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5 Subcommittees for this Process

Economic Opportunity & Sustainability

Diversion, Behavioral Health & Health

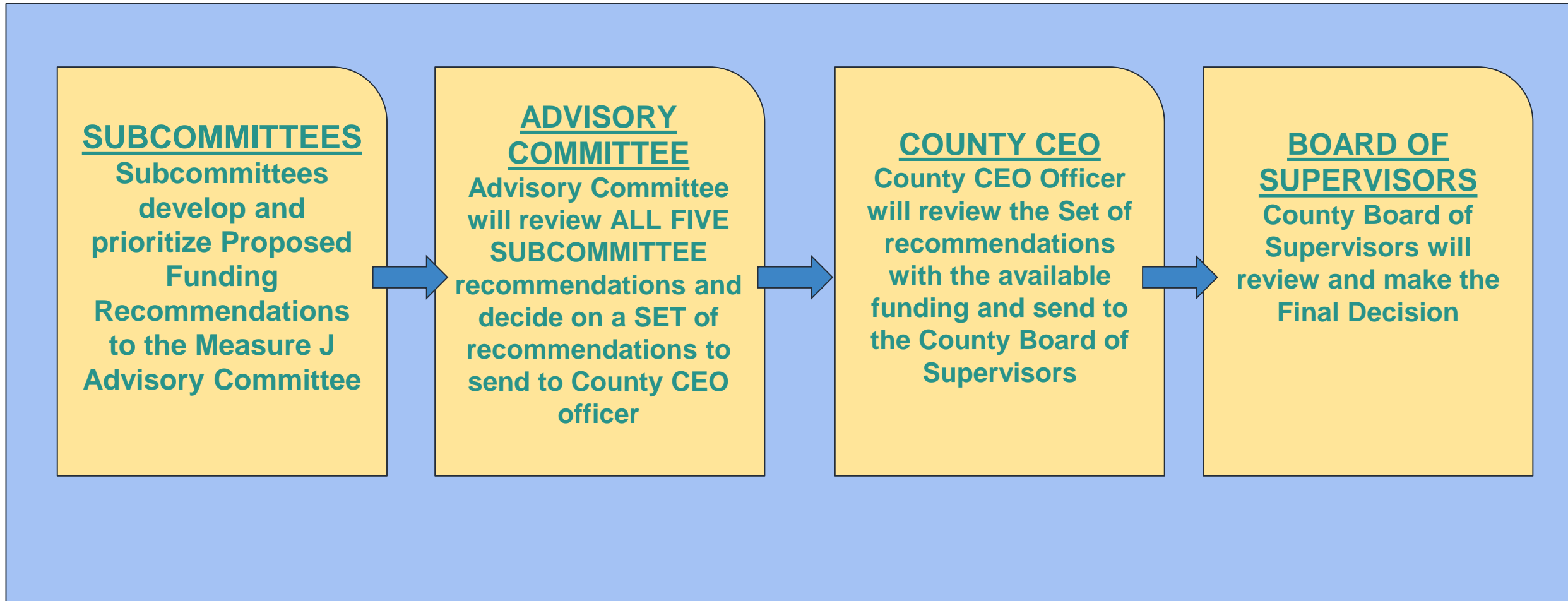**Education Access & Youth Development**

Housing

Reentry

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Focus of this Subcommittee:

Economic Opportunity & Sustainability

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What will happen in the next 5 weeks?

❖ **Subcommittees will try to build on the work of the ATI** (Alternatives to Incarceration) **process to focus within their subject area to build toward detailed funding recommendations for 2021**

❖ **Subcommittees will decide on presentations and discussions to gain information, data and analysis that will be strategic to prioritizing funding for this year. The presenters could be county departments and community experts.**

❖ **Using this information, the Subcommittees will develop potential funding recommendations using a template that will capture all the detail needed.**

❖ **Subcommittees will discuss and prioritize which potential funding recommendations they will recommend to the Measure J Advisory Committee at the fifth meeting**

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Overall Decision Making Process for Funding Recommendations

SUBCOMMITTEES
Subcommittees develop and prioritize Proposed Funding Recommendations to the Measure J Advisory Committee

→

ADVISORY COMMITTEE
Advisory Committee will review ALL FIVE SUBCOMMITTEE recommendations and decide on a SET of recommendations to send to County CEO officer

→

COUNTY CEO
County CEO Officer will review the Set of recommendations with the available funding and send to the County Board of Supervisors

→

BOARD OF SUPERVISORS
County Board of Supervisors will review and make the Final Decision

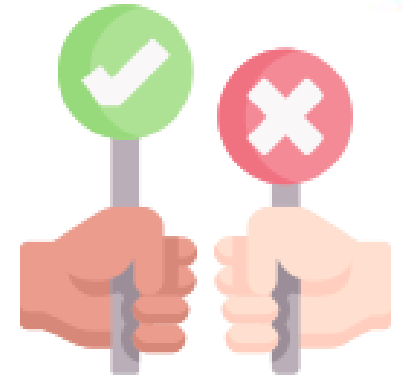WILSON AND ASSOCIATES
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Decision Making Method for the Subcommittees

Everyone on the Call gets a Vote including the Co-Chairs

Digital Polling for those on Zoom
Those on Phone will get to verbally vote

Majority Rule
Ideas that get the most votes will move forward

Recommendations from the Subcommittee will then get sent to the Measure J Advisory Committee

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Public Comment

Co-Chair Roles & Responsibilities

1. Represent the Advisory Committee and its conversations at the Subcommittee
2. Attend ALL 5 Subcommittee meetings
3. Provide guidance from the Advisory Committee and Measure J language to support concrete funding recommendations
4. Bring Subject-Matter Expertise through Personal Lived Experience and/or Work Experience
5. Support Facilitating Comments and Feedback into Concrete Funding Recommendations
6. Report Information from this Subcommittee back to the Advisory Committee Periodically
7. Provide Support to Facilitators in Presenting Material and Decision-Making Process

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Process to Elect a Co-Chair

1. Co-Chair will lead Nominations & Voting

1. **Nominees need to be present in this meeting to accept the nomination**

1. Nominations - You can Nominate Yourself or Someone on this Call

1. Nominations will be tracked on Slide

1. Virtual Vote or Verbal Vote (for those on the phone)

1. The person with the majority of votes will be elected as the Co-Chair - *they become the Co-Chair as of that moment*

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Open for Nominations

Please nominate yourself or someone else present who can commit to the roles and responsibilities of a Co-Chair and is knowledgeable about the Subcommittee Subject Area

Candidates for Co-Chair of this Subcommittee

- ☐
- ☐
- ☐
- ☐
- ☐

- ☐
- ☐
- ☐
- ☐
- ☐

Public Comment

Funding Recommendations Overview

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Three Considerations for Making Funding Recommendations

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Funding Recommendations Overview

The Funding recommendations should **connect to and/or consider the "through themes"** identified by the Measure J Advisory Committee:

    a. Individuals Experiencing Mental Health Disorders
    b. Individuals Experiencing Substance Use Disorders
    c. Homelessness
    d. Situations Caused by Unmet Needs
    e. People with Disabilities
    f. Zip Codes
    g. Community of Interest
    h. Preventative Health Needs
    i. Systems Impacted Individuals

(1) FUNDING SHOULD CONNECT TO FOCUS AREA
Funding recommendations should align specifically with the Subcommittee Focus Area

Funding Recommendation should connect to/and or consider **how the recommendation will eliminate disparities** within any of the following categories:

 a. Race
 b. Ethnicity
 c. Sex
 d. Gender Identity
 e. Sexual Orientation
 f. Language Spoken
 g. Geography
 h. Concentrated and/or Accumulated Disadvantage
 i. Immigration Status
 j. Age
 k. Veteran Status

(2) VISION FOR FUNDING RECOMMENDATIONS

- What's the long-term vision for change and improvement for the Subcommittee focus area?
- What programs, services and initiatives does this Subcommittee want to fund this fiscal year, between July 1, 2021 and June 30, 2022?
- What programs, services and initiatives does this Subcommittee want to fund, but might take longer to implement? (2+ years)

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- There is an established process to move funds into community when it is distributed through a County Department.

- The Subcommittee can propose additional processes to equitably distribute Measure J funding into communities

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Measure J Funding Recommendations: Subcommittee_____

1. What outcomes (NorthStar) would the subcommittee like to see as a result of the funding?	
2. Are there population categories we hope to access by outcomes?	
3. What types of programs/services/initiatives will move us closer to those identified outcomes? (Please describe)	
4. What Measure J Funding Category/ATI Foundational Recommendation/ATI Overarching Strategy does this program/service/initiative connect to?	

5. Is there a connection to or consideration of the "through themes" identified by the Measure J Advisory Committee?
   a. Individuals Experiencing Mental Health Disorders
   b. Individuals Experiencing Substance Use Disorders
   c. Homelessness
   d. Situations Caused by Unmet Needs
   e. People with Disabilities
   f. Zip Codes
   g. Community of Interest
   h. Preventative Health Needs
   i. Systems Impacted Individuals	

6. How will your recommendation aim to eliminate disparities within any of the following categories:
   a. Race
   b. Ethnicity
   c. Sex
   d. Gender Identity
   e. Sexual Orientation
   f. Language Spoken
   g. Geography
   h. Concentrated and/or Accumulated Disadvantage
   i. Immigration Status
   j. Age
   k. Veteran Status	

7. What do people with lived experience say they need?	
8. How will you prioritize communities with the most need?	
9. What population of individuals will the program/service/initiative benefit?	
10. How does this program/service/initiative build community capacity and empower communities most impacted by inequities?	
11. How will our identified outcomes be reached by this program/service/initiative?	
12. What will success look like?	
13. How do we measure success?	

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Public Comment

Focusing Our Subcommittee Topic Area

Jamboard Activity

What are the economic issues that you see, particularly those with justice involvement?

And what would you *like* to see ?

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Public Comment

Next Steps for this Subcommittee

Public Comment

CLOSE MEETING